

**PEPIN AREA SCHOOL DISTRICT
510 PINE STREET
PEPIN, WISCONSIN 54759
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REGULAR BOARD OF EDUCATION

Minutes

Monday, March 30, 2020

7:00p.m.

Pepin Area School District LMC

510 Pine Street

Please note Governor Evers' emergency order regarding limiting gatherings to less than 10 individuals. A recording of the meeting will be made available to the public. Pepin Area Schools is discouraging public attendance at this meeting.

AGENDA

A. Action-Call to Order

President Gordon Riesgraf called the meeting to order at 7:05 pm

B. Action-Roll Call: Gordon Riesgraf, Dan Lerum, Carley Seifert, Ardyce Johnson, and Dustin Gold.

Roll Call attendance was taken. Gordon Riesgraf, Dan Lerum and Ardyce Johnson were present, Dustin Gold and Carley Seifert were attending via Zoom. Administrative team members present, Mr. Quinton, Mrs. Riesgraf, Mrs. Pommerening and Mr. Gayan. Administrative Assistant Dawn Terpstra attended via zoom.

C. Action-Approval of Agenda

President Gordon Riesgraf stated the agenda was posted at three public buildings: post office, Bank of Alma, and Pepin Area Schools. The press was notified of the agenda and it was run in the Courier Wedge. Dan Lerum made the motion, seconded by Ardyce Johnson, no discussion was held. Motion passes with a 3 - 0 yes voice vote.

D. Information-Public Comment

None

E. Action-Approval of Minutes

1) Regular School Board meeting, February 20, 2020.

Ardyce Johnson made the motion, seconded by Dan Lerum to approve the minutes of the regular school board meeting on February 20, 2020 as presented. No discussion, the motion passes with a 3 - 0 yes voice vote.

F. Information-Announcements:

District Administrator Quinton recognized winter sports teams. Girls basketball team and Coaches Murray, Carroll, Noel, Kilian and Milton. Boys basketball team and coaches Creighton, Riesgraf, Brecka, Olson, Kilian, and Volunteer Stewart. Dance team and coach Moline.

G. Information-Buildings and Grounds Report

Committee member Dustin Gold updated the board on the meeting held February 12. The Solar project is on hold and the greenhouse will be constructed this summer. The 3 year maintenance plan was reviewed.

H. Information-Pupil Services Director's Report

a) School Year Update

Director of Pupil Services Mrs. Pommerening stated the E-learning process is going well. Staff had training on E-learning during inservice days, which helped prepare staff.

I. New Business

1) Action-Pandemic Plan

District Administrator Quinton presented the board with the District Pandemic Plan for review. Mr. Quinton reviewed all aspects of the plan, including the ability to hold meetings remotely and board members being able to make motions and vote on agenda items. Discussion was held on the possibility of Library books being sent home in student work packets. Carley Seifert made the motion, seconded by Dustin Gold to approve the Pandemic Plan and Addendum to COVID -19 as presented and to waive the 3 readings of the policy. No further discussion was held. The motion passes with a unanimous (5-0) yes voice vote.

2) **Action-Start College Now Requests**

District Administrator Quinton presented the board with a list of students who have requested a class under the Start College Now (formerly Youth Options). Mrs. Smith, school counselor, has reviewed the requests, they all meet the requirements of the Start College Now/Youth Options policy. Dan Lerum made the motion, seconded by Ardyce Johnson to approve the Start College Now requests with the understanding the final schedule will need to be approved by the district administrator and follow the guidelines for the district's Policy. No further discussion. Motion passes with a unanimous (5-0) yes voice vote.

3) **Action-CESA #11 Contracts**

District Administrator Quinton presented the board with a copy of the CESA #11 contracts for the 2020-2021 school year with no changes in the level of service. Ardyce Johnson made the motion, seconded by Dan Lerum to approve the CESA #11 contracts for 20-21 as presented. No discussion, motion passes with a unanimous yes (5-0) voice vote.

4) **Action-Resignations**

District Administrator Quinton presented the board with a letter of resignation from Luke Eide as Kindergarten Teacher. Dustin Gold made the motion, seconded by Dan Lerum to approve the resignation as presented and thank Luke for his commitment and service to his students. No discussion was held. The motion passes with a unanimous (5 - 0) yes voice vote.

5) **Action-Phone and Intercom Bid**

Tabled

6) **Action-Donations**

None at this time.

J. Information-Administrator's Report

1) **State Testing**

District Administrator Quinton stated the ACT exams were taken by all students, and expects the Aspire and Forward exams will be canceled for this school year.

2) E-Learning

District Administrator Quinton stated students in grades 3-12 who needed a device were issued chromebooks, and iPads to younger students who needed a device. Staff is to be available to students from 9:00 a.m. to 3:00 p.m. Teachers are using Google Classroom, Zoom & e-mail to reach out to students. Paper packets are being delivered to younger students. Mr. Quinton stated he has received positive feedback from many and thanked all staff.

K. Action-Approval of Vouchers

Ardyce Johnson made the motion, seconded by Dan Lerum to approve hand payables #28000 - #28056 in the amount of \$123,226.85, Voucher checks #28057 - #28116 in the amount of \$64,828.62 and ACH payments in the amount of \$91,893.61 for a grand total of \$279,893.61

L. Information-Set Future Meetings

- 1) Regular Board of Education / Reorganizational Meeting
Monday, April 27 at 7:00 p.m.**
- 2) Policy Committee-Canceled until further notice**
- 3) Community-School Partnership-Canceled until further notice**
- 4) Buildings and Grounds Committee-Canceled until further notice**

M. Action - Adjournment

Dan Lerum made the motion, seconded by Ardyce Johnson to adjourn. No further discussion, motion passes with a unanimous (5-0) yes voice vote.

8:00 p.m.

Respectfully submitted:

Dawn Terpstra

